

**Board of Finance  
Special Meeting  
Room 1-Town Hall  
Tuesday, November 24, 2015  
7:00PM**

**Agenda**

- 1. Call to Order**
- 2. Verify That all Members have been Sworn In- Roll Call**
- 3. Seat Alternates if Necessary**
- 4. Elect Chairman and Vice Chairman**
- 5. Approve Minutes from September 8, 2015 Regular Meeting**
- 6. Old Business- Discuss Report From Town Attorney Regarding Employee Stipend**
- 7. New Business- Approve BOF Calendar for FY 2016/2017**
- 8. Review Non-Lapsing Updates**
- 9. Review BOE Budget Projections**
- 10. Review BOE Request for addition 19,000 towards Purchase of School Generator**
- 11. Discuss Letter to be sent to BOE and BOS regarding 2016-2017 Budget Process**
- 12. Review All Quarterlies**
- 13. Citizens Participation**
- 14. Correspondence & Announcements**
- 15. Adjournment**